

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083439

FILED
Mar 27, 2007
Secretary of State

Entity Name: ELEGANT FLOORING & CONCRETE CORP.

Current Principal Place of Business:

2779 SW 34 AVE
MIAMI, FL 33133

New Principal Place of Business:

9858 BALMORAL CIR
ORLANDO, FL 32817

Current Mailing Address:

2779 SW 34 AVE
MIAMI, FL 33133

New Mailing Address:

9858 BALMORAL CIR
ORLANDO, FL 32817

FEI Number: 38-3702983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSQUES, PABLO J
2779 SW 34 AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BOSQUES, PABLO J
9858 BALMORAL CIR
ORLANDO, FL 32817 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOSQUES, PABLO J
Address: 2779 SW 34 AVE
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: BOSQUES, AURORA R
Address: 2779 SW 34 AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOSQUES, PABLO J
Address: 9858 BALMORAL CIR
City-St-Zip: ORLANDO, FL 32817

Title: VP (X) Change () Addition
Name: BOSQUES, AURORA R
Address: 9858 BALMORAL CIR
City-St-Zip: ORLANDO, FL 332817

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PABLO J BOSQUES

PRES

03/27/2007

Electronic Signature of Signing Officer or Director

Date